

NHMS Safety and Security Sub-Committee Meeting  
Monday October 17, 2016  
BOE Conference Room  
3<sup>rd</sup> Floor Annex Building  
5 Linsley Street  
North Haven, CT

Present: Chairman Deputy Fire Chief David Marcarelli, Vice Chairman; Director of Public Works Lynn Sadosky, Building Security Sub-Committee Members: Phil Diana, Lou Coppola, and Michelle Spader.

Absent: Goldie Adele, Middle School Principal Phil Piazza, Judge Michael Brandt, Police Chief Thomas McLoughlin

Others Present: Gary Johns, Drew Grillo of Gilbane Construction, Joe Banks of Perkins Eastman, Margaret Claflin

Chairman Marcarelli called the meeting to order at 5:00 p.m.

Chairman Marcarelli asked for a motion to approve the minutes from the December 8, 2015 meeting. Lou Coppola made the motion to approve the minutes. The motion was seconded by Phil Diana. All were in favor.

Chairman Marcarelli asked for a motion to move into Executive Session for the purpose of discussing alternative locations for glass placement on interior classroom doors.

Chairman Marcarelli invited Gary Johns, Joe Banks of Perkins Eastman, Drew Grillo of Gilbane Construction and Margaret Claflin to join Executive Session. There were no objections.

A motion to enter Executive Session was made by Phil Diana; the motion was seconded by Lou Coppola. All were in favor.

Chairman Marcarelli called Executive session to order at 5:02 p.m.

Security issues were discussed.

At 5:50 Chairman Marcarelli called the meeting back to regular session for the purpose of voting on security related items that were discussed in executive session.

Chairman Marcarelli asked for a motion to use the doors as discussed in executive session.

Phil Diana made the motion to use the doors as discussed in executive session. The motion was seconded by Lou Coppola. Voted: Marcarelli-yes, Sadosky-yes, Spader-no. Motion carried.

At 6:00 p.m. Chairman Marcarelli asked for a motion to adjourn. The motion to adjourn was made by Lou Coppola and seconded by Lynn Sadosky. All were in favor. The time was 6:01 p.m.

Respectfully submitted,

Chief Thomas McLoughlin, Secretary